

**State of Illinois
State Use Committee Meeting
September 2, 2009
3:00 P.M.**

100 W. Randolph
Room 9-035
Chicago, IL

SIU-C
ISS Conference Room
Carbondale, IL

IDOT
Auditorium
Springfield, IL

Springfield
Mason Capital Ctr, Rm 104
Springfield, IL

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 APPROVAL OF THE MINUTES OF THE JUNE 30, 2009 MEETING

4.0 POSTED MINUTES

4.1 Review and Vote on Proposed contracts

5.0 UNFINISHED BUSINESS

5.1 Recommendations for new Committee members

5.2 Review Ethics Act (5 ILCS 430/20-23)

6.0 FUTURE MEETING DATES

7.0 ADJOURNMENT